



## LOUISIANA STATE MUSEUM

Mark A Tullos Jr.  
Assistant Secretary

Jay Dardenne  
Lieutenant Governor

Charles R. Davis  
Deputy Secretary

### **Meeting of the Irby/Finance Committee of the Board of Directors of the Louisiana State Museum**

**Monday, April 13, 2015 – 10:30 AM  
The Old U.S. Mint Performance space - New Orleans, LA**

### **AGENDA**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes:**
  - **March 9, 2015**
- 4. Update on 519 St. Ann Street, 3<sup>rd</sup> floor**
- 5. Financials**
- 6. Old Business**
  - **Bathtub step – 503 St. Ann Street, 2<sup>nd</sup> floor**
  - **Commercial lease review update**
- 7. New Business**
  - **Residential rent increases**
  - **Permanent occupants – 535 St. Ann Street, 2<sup>nd</sup> floor**
  - **Update to existing plant policy - PPM**
- 8. Adjournment**

This meeting is being held in compliance with Louisiana's Open Meetings Law as defined by La. R.S. 42:11, et seq.  
Public comments must be related to an agenda item as set forth in La. R.S. 42:14.